



Marianne Hamilton, Chair Jade Bradbury Joanne Johnson Alison Storz Valerie Hopkins, Vice-Chair Patricia Guiley Penelope O'Neill David Stonesifer

TOWN OF LOS GATOS ARTS COMMISSION

WEDNESDAY, MARCH 14, 2007 4:00 P.M.

208 East Main Street, Room 208 Neighborhood Center (Upstairs) Los Gatos, California

MINUTES

1. ROLL CALL

Members Present: Chair Hamilton, Vice-Chair Hopkins, Commissioners, Bradbury,

Guiley, Johnson, O'Neill, Stonesifer & Storz

Members Absent: Commissioner

Also Present: Regina Falkner, Community Services Director; Jennifer Miller,

Community Services Administrative Analyst; Ronnie LeMat, Youth Science Institute; Joanne Talesfore, Cinecats Film Showcase; Mary

Lucia, Los Gatos Art Docent

2. APPROVAL OF FEBRUARY 14, 2007 MINUTES

It was M/S/C (Storz / O'Neill) that the minutes be approved.

3. <u>COMMUNICATIONS</u>

3.1 Verbal (Five minute time limit per speaker for subjects not on agenda) Commissioner Bradbury reported on her recent trip to New Zealand.

3.2 Written

Chair Hamilton reported on the upcoming San Jose Chamber Player's concert at the Jewish Community Center.

4. <u>COMMITTEE REPORTS</u>

4.1 Grant Evaluation Committee: FY 2007/08 Community Grant Allocation Recommendation (Johnson)

Chair Johnson presented the Commission recommendations. Representatives from the following agencies addressed the Commission: Cine Cats Film Showcase, Los Gatos Art Docents and the Youth Science Institute. Chair Hamilton and Commissioner Guiley recused themselves from the discussion due to their affiliations with one or more of the organizations. It was M/S/C to approve the Committees' funding recommendation. (Johnson/Bradbury; Stonesifer; no; Guiley and Hamilton, abstained)

- 4.2 Art in the Council Chambers: Status Report (Hamilton)
 Chair Hamilton reported on the current show from the Los Gatos High School students. The next show will exhibit art from Kisa Harris, Ricki Nelson and Elke Groves.
- Steering Committee: Council/Commission Retreat Scheduled for April 14, 2007
 Approve Final draft of Questionnaire.
 The Arts Commission finalized the Questionnaire. The Commission would like Council's feedback in explaining two new projects: Plein Air and Children's Halloween Crawl.
- 4.4 Public Art: No report
- 4.5 Music in the Park: Status Report (Hopkins)
 Commissioner Hopkins reported on the status of the MIP project. Commissioner
 Bradbury has agreed to co-chair the July 4th Symphony concert, another volunteer is needed.

5. <u>LIAISON REPORTS (Networking the Arts)</u>

Chair Hamilton reported that on May 15 there will be a panel of independent film producers at the Jewish Community Center. Commissioner O'Neill reported on the upcoming activities at the Los Gatos Museum and the Los Gatos Theater project.

6. ADJOURNMENT

6.1 The meeting was adjourned at 5:45 p.m. The next Regular meeting will be held April 11, 2007 at 4:00 p.m. in room 208 of the Neighborhood Center at 208 East Main Street.